

cc: HON  
3/8/06

## ORIGINAL

EDWARD H. KUBO, JR. #2499  
United States Attorney  
District of Hawaii

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

MARSHALL H. SILVERBERG #5111  
Assistant U.S. Attorney

FEB 24 2006

at 4 o'clock and 00 min. M  
SUE BEITIA, CLERK

GABRIEL COLWELL  
Special Assistant U.S. Attorney  
Suite 6-100, PJKK Federal Building  
300 Ala Moana Boulevard  
Honolulu, Hawaii 96850  
Telephone: (808) 440-9247  
Facsimile: (808) 541-2958  
E-Mail: gabriel.colwell@usdoj.gov

Attorneys for Plaintiff,  
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

)  
IN THE MATTER OF ) ORDER FOR DISMISSAL AND  
 ) RECALL OF BENCH WARRANTS;  
CRIMINAL INFORMATIONS ) ATTACHMENT "A"  
)  
\_\_\_\_\_  
)

ORDER FOR DISMISSAL AND RECALL OF BENCH WARRANTS

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure and by leave of the Court endorsed hereon, the United States Attorney hereby dismisses without prejudice, the Criminal Informations containing the charges against the defendants listed in Attachment "A".

The list of cases set forth in Attachment "A" was provided to the United States by the United States Marshal Service as cases that are pending. The United States Marshal

Service has attempted to locate and serve the listed individuals with the attached bench warrants, and after best efforts have been unable to do so. The United States respectfully requests that the instant cases be dismissed without prejudice and the outstanding bench warrants be recalled. The United States is not seeking to dismiss any Criminal Information or charge in which the defendant has been found guilty and/or for which a judgment of conviction has been entered. Therefore, the United States' dismissal shall not apply to any Information or charge listed in Attachment "A" in which the defendant has been found guilty and/or a judgment of conviction has been entered.

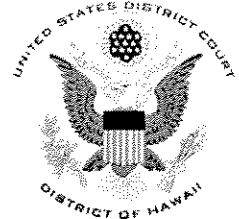
DATED: February 21, 2006, at Honolulu, Hawaii.

EDWARD H. KUBO, JR.  
United States Attorney  
District of Hawaii

By /s/Gabriel Colwell  
GABRIEL COLWELL  
Special Ass't U.S. Attorney

Leave of Court is granted for the filing of the foregoing dismissal.

DATED: Honolulu, Hawaii, February 24, 2006.



  
\_\_\_\_\_  
Kevin S.C. Chang  
United States Magistrate Judge

IN THE MATTER OF CRIMINAL INFORMATIONS"Order for Dismissal and Recall of Bench Warrants"**ATTACHMENT "A"**

<u>NAME</u>	<u>CRIMINAL NUMBER</u>
Farrell, James J.	95-00009
Gross, Scott A.	95-00825
Jones, Durand B. K.	95-00411
Lewis, Brian K.	95-00014
Nussbaum, George H.	95-00493
Skaggs, Ryan D.	95-00364
Walker, Floyd L.	95-01026
Bernard, Ricky V.	96-00853
Bruner, Richard E.	96-00576
Fonoti, Samasoni T.	96-00158
Bonner, Brett T.	97-00524
Duncan, Joshua C.	97-00895
Hurd, Mark A.	97-01110
Keith, Otis L.	97-00459
Krukowski, Franciszek	97-00540
Lauth, Lisa M.	97-00460
Lee, Faron H.	97-01111
Martinez, Barbara J.	97-00397
Matthews, Misty P.	97-00125
McClellan, Eric V.	97-00839
Reyes, Nestor P.	97-01063
Savage, Seon Y.	97-01064
Soares, Kaleinchi A.	97-00471
Tidwell, Dustin D.	97-01044
Williams, Lowell D.	97-00074
Paese, Nikolao	97-00053
Gadson, Ned III.	98-00563
Morris, Raymond J.	98-00279
O'Conner, Thomas C.	98-00010
Tagoradoa, Iefata	98-00118
Farino, Glenn	99-00075
Long, James	99-00056
Martinez, Barbara J.	99-00266
Martinez, Barbara J.	99-00180
Berthony, Pierre-Louis	00-00400
Castro, Jovito A.	00-00032

Graves, Nathaniel P.	00-00432
Hall, Adams M.	00-00068
Nelson, Tommy J.	00-00390
Pozo, Yajaira	00-00095
Thompson, David L.	00-00165
Bero, Jason P.	01-00055
Cuellar, Filemon III.	01-00258
Dawson, Jermaine S.	01-00102
Fermahin, Stephen	01-00399
Gaballo, Phillip	01-00039
Gardner, Craig S.	01-00392
Guidry, Leinaala K.	01-00276
Himalaya, Larry P.	01-00149
Mars, Jason A.	01-00240
McAlaster, Kate M.	01-00495
Siaosi, Kennedy Jr.	01-00279
Tuimato, Samuela J.	01-00284
Urquidez, Antonio J.	01-00108
Wilkerson, John C.	01-00010
Williams, Jeaninne C.	01-00088
Wilson, Preston L.	01-00285
Winokur, Samuel	01-00398
Chitwood, Joey M.	02-00136
Daniel, Christopher	02-00138
Drew, Bernice	02-00385
Fleischer, Misty	02-00248
Gwynn, Anita	02-00250
Masters, Amber	02-00459
Price, Scott	02-00009
SanAgustin, Richard	02-00010
Taylor, Darren	02-00386
Feeney, Makani	03-00448
Gretz, Sally	03-00443
Rose, Aaron	03-00331
Peguero, Zoilo	03-00329
Dialogu, Michael	04-00228
Finks, Rondishe	04-00028
Holland, Lakeisha B.	04-00007
Leonard, Christine	04-00220
Piepenhagen, Gabriel	04-00307
Ramirez, Josue Y.	04-00009
Faasu, Jerome	04-00425
Carpentier, Coby	04-00005
Vaughan, Juan A.	04-00263

Mata, Gumaro	05-00093
Toms, David M.	05-00036
Ahern, Sean D.	05-00329
Askew, Paul A.	05-00330